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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 23-cr-80182-Rosenberg/Reinhart

21 U.S.C. § 846

21 U.S.C. § 841(a)(1)

21 U.S.C. § 853

UNITED STATES OF AMERICA

vs.

VICTORIA YVONNE WILLIAMS,

a/k/a "Vee,"

VICTOR LEEVON TUKES,

JOHN MORGAN WILLIAMS,

LIONEL BAIN,

DAVID SHTEINBERG,

DONALD EDWARD SZUKALA,

JONATHON VINCENT MCGONIAGLE,

LARRAMY WILLIAM WOOD,

HARRY EDWARD HUNTER,

BRANDON MICHAEL HARE,

ALLAN FRANKLIN DUNN,

LUKE MATTHEW REEDER,

CARLOS OVEGUEIRO NUNEZ-PEREZ,

and

CARSON DEREK WILLIAMS,

Defendants.

INDICTMENT

The Grand Jury charges that:

COUNT 1

Beginning on or about July 28, 2022, and continuing through on or about June 4, 2023, in  
Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

VICTORIA YVONNE WILLIAMS

a/k/a "Vee,"

VICTOR LEEVON TUKES,

JOHN MORGAN WILLIAMS,

LIONEL BAIN,

DAVID SHTEINBERG,

**DONALD EDWARD SZUKALA,  
JONATHON VINCENT MCGONIAGLE,  
LARRAMY WILLIAM WOOD,  
HARRY EDWARD HUNTER,  
BRANDON MICHAEL HARE,  
ALLAN FRANKLIN DUNN,  
LUKE MATTHEW REEDER,  
CARLOS OVEGUEIRO NUNEZ-PEREZ,  
and  
CARSON DEREK WILLIAMS,**

did knowingly and willfully combine, conspire, confederate, and agree with each other, and with other persons known and unknown to the Grand Jury, to possess with intent to distribute, and distribute, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846.

With respect to the defendants, **VICTORIA YVONNE WILLIAMS a/k/a "Vee," VICTOR LEEVON TUKES, JOHN MORGAN WILLIAMS, LIONEL BAIN, DAVID SHTEINBERG, DONALD EDWARD SZUKALA, JONATHAN VINCENT MCGONIAGLE, and LARRAMY WILLIAM WOOD,** it is further alleged that the controlled substances involved in the conspiracy attributed to each defendant, as a result of his and her own conduct, the conduct of other conspirators reasonable foreseeable to him and her, is 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(A)(viii).

With respect to the defendants, **HARRY EDWARD HUNTER, BRANDON MICHAEL HARE, ALLAN FRANKLIN DUNN, LUKE MATTHEW REEDER, and CARLOS OVEGUEIRO NUNEZ-PEREZ, JR.,** it is further alleged that the controlled substances involved in the conspiracy attributed to each defendant, as a result of his own conduct, the conduct of other conspirators reasonable foreseeable to him, is 50 grams or more of a mixture and substance

containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(B)(viii).

With respect to defendant, **CARSON DEREK WILLIAMS**, it is further alleged that the controlled substances involved in the conspiracy attributed to this defendant, as a result of his own conduct, the conduct of other conspirators reasonable foreseeable to him, is a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(C).

**COUNT 2**

On or about August 11, 2022, in Broward County, in the Southern District of Florida, the defendant,

**VICTORIA YVONNE WILLIAMS**  
a/k/a "Vee,"

did knowingly and intentionally distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

It is further alleged that this violation involved 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(B)(viii).

**COUNT 3**

On or about August 31, 2022, in Broward County, in the Southern District of Florida, the defendants,

**VICTORIA YVONNE WILLIAMS**  
a/k/a "Vee,"  
and  
**LIONEL BAIN,**

did knowingly and intentionally distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

It is further alleged that this violation involved 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(B)(viii).

**COUNT 4**

On or about August 31, 2022, in Broward County, in the Southern District of Florida, the defendants,

**VICTORIA YVONNE WILLIAMS**  
**a/k/a "Vee,"**  
**and**  
**LIONEL BAIN,**

did knowingly and intentionally distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

It is further alleged that this violation involved 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(B)(viii).

**COUNT 5**

On or about October 13, 2022, in Palm Beach County, in the Southern District of Florida, the defendants,

**VICTORIA YVONNE WILLIAMS**  
**a/k/a "Vee,"**  
**and**  
**JOHN MORGAN WILLIAMS,**

did knowingly and intentionally distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

It is further alleged that this violation involved 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(A)(viii).

**COUNT 6**

On or about November 7, 2022, in Broward County, in the Southern District of Florida, the defendant,

**VICTORIA YVONNE WILLIAMS**  
a/k/a "Vee,"

did knowingly and intentionally distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

It is further alleged that this violation involved 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(A)(viii).

**COUNT 7**

On or about December 8, 2022, in Palm Beach County, in the Southern District of Florida, the defendants,

**VICTORIA YVONNE WILLIAMS**  
a/k/a "Vee,"  
**JOHN MORGAN WILLIAMS,**  
**and**  
**LIONEL BAIN,**

did knowingly and intentionally distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

It is further alleged that this violation involved 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(A)(viii).

**COUNT 8**

On or about January 26, 2023, in Broward County, in the Southern District of Florida, the defendants,

**VICTORIA YVONNE WILLIAMS**  
**a/k/a "Vee,"**  
**and**  
**LIONEL BAIN,**

did knowingly and intentionally distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

It is further alleged that this violation involved 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(A)(viii).

**COUNT 9**

On or about April 18, 2023, in Broward County, in the Southern District of Florida, the defendant,

**VICTORIA YVONNE WILLIAMS**  
**a/k/a "Vee,"**

did knowingly and intentionally possess with the intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

It is further alleged that this violation involved a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(C).

**COUNT 10**

On or about April 18, 2023, in Broward County, in the Southern District of Florida, the defendant,

**CARSON DEREK WILLIAMS,**  
did knowingly and intentionally attempt to possess with the intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846.

It is further alleged that this violation involved a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(C).

**COUNT 11**

On or about April 18, 2023, in Palm Beach County, in the Southern District of Florida, the defendants,

**VICTORIA YVONNE WILLIAMS**  
a/k/a "Vee,"  
**DAVID SHTEINBERG,**  
and  
**CARLOS OVEGUEIRO NUNEZ-PEREZ,**  
did knowingly and intentionally possess with the intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

It is further alleged that this violation involved 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(B)(viii).

**FORFEITURE ALLEGATIONS**

1. The allegations of this Indictment are hereby re-alleged and by this reference fully

incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendants, **VICTORIA YVONNE WILLIAMS a/k/a "VEE," VICTOR LEEVON TUKES, JOHN MORGAN WILLIAMS, LIONEL BAIN, DAVID SHTEINBERG, DONALD EDWARD SZUKALA, JONATHON VINCENT MCGONIAGLE, LARRAMY WILLIAM WOOD, HARRY EDWARD HUNTER, BRANDON MICHAEL HARE, ALLAN FRANKLIN DUNN, LUKE MATTHEW REEDER, CARLOS OVEGUEIRO NUNEZ-PEREZ, TROY WILLIAM FELDKAMP, and CARSON DEREK WILLIAMS**, have an interest.

2. Upon conviction of a violation of Title 21, United States Code, Section 841(a)(1) and/or 846, as alleged in this Indictment, the defendant shall forfeit to the United States any property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of such offense, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offense, pursuant to Title 21, United States Code, Section 853.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL

~~FOREPERSON~~

  
MARKENZIE LAPOINTE  
UNITED STATES ATTORNEY

  
BRIAN RALSTON  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO.: 23-cr-80182-Rosenberg/Reinhart

v.  
Victoria Yvonne Williams a/k/a "Vee,"  
et al.

CERTIFICATE OF TRIAL ATTORNEY

\_\_\_\_\_  
Defendants.

Court Division (select one)

☐ Miami ☐ Key West ☐ FTP  
☐ FTL ☒ WPB

Superseding Case Information:

New Defendant(s) (Yes or No) \_\_\_\_\_


Number of New Defendants \_\_\_\_\_

Total number of counts \_\_\_\_\_

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. §3161.
3. Interpreter: (Yes or No) No  
List language and/or dialect: \_\_\_\_\_
4. This case will take 10 days for the parties to try.
5. Please check appropriate category and type of offense listed below:  
(Check only one) (Check only one)  
I ☐ 0 to 5 days ☐ Petty  
II ☒ 6 to 10 days ☐ Minor  
III ☐ 11 to 20 days ☐ Misdemeanor  
IV ☐ 21 to 60 days ☒ Felony  
V ☐ 61 days and over
6. Has this case been previously filed in this District Court? (Yes or No) No  
If yes, Judge \_\_\_\_\_ Case No. \_\_\_\_\_
7. Has a complaint been filed in this matter? (Yes or No) No  
If yes, Magistrate Case No. \_\_\_\_\_
8. Does this case relate to a previously filed matter in this District Court? (Yes or No) No  
If yes, Judge \_\_\_\_\_ Case No. \_\_\_\_\_
9. Defendant(s) in federal custody as of \_\_\_\_\_
10. Defendant(s) in state custody as of \_\_\_\_\_
11. Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_
12. Is this a potential death penalty case? (Yes or No) No
13. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to August 8, 2014 (Mag. Judge Shaniek Maynard? (Yes or No) No
14. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared Strauss? (Yes or No) No
15. Did this matter involve the participation of or consultation with now Magistrate Judge Eduardo I. Sanchez during his tenure at the U.S. Attorney's Office, which concluded on January 22, 2023? No

By:



Brian D. Ralston  
Assistant United States Attorney  
Court ID No. A5502727

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** VICTORIA YVONNE WILLIAMS

**Case No:** 23-cr-80182-Rosenberg/Reinhart

Count 1:

Conspiracy to Possess with Intent to Distribute a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 846, 841(b)(1)(A)(viii)

- \* **Max. Term of Imprisonment: Life**
- \* **Mandatory Min. Term of Imprisonment (if applicable): 10 years**
- \* **Max. Supervised Release: 5 years to life term of supervised release**
- \* **Max. Fine: \$10,000,000**
- \* **Special Assessment: \$100**

Counts 2-4:

Distribution of a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii)

- \* **Max. Term of Imprisonment: 40 years**
- \* **Mandatory Min. Term of Imprisonment (if applicable): 5 years**
- \* **Max. Supervised Release: 4 years to life term of supervised release**
- \* **Max. Fine: \$5,000,000**
- \* **Special Assessment: \$100**

Counts 5-8:

Distribution of a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii)

- \* **Max. Term of Imprisonment: Life**
- \* **Mandatory Min. Term of Imprisonment (if applicable): 10 years**
- \* **Max. Supervised Release: 5 years to life term of supervised release**
- \* **Max. Fine: \$10,000,000**
- \* **Special Assessment: \$100**

**\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

Count 9:

Possession with Intent to Distribute a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii)

- \* **Max. Term of Imprisonment: 20 years**
- \* **Mandatory Min. Term of Imprisonment (if applicable):**
- \* **Max. Supervised Release: 3 years to life term of supervised release**
- \* **Max. Fine: \$1,000,000**
- \* **Special Assessment: \$100**

Count 11:

Possession with Intent to Distribute a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii)

- \* **Max. Term of Imprisonment: 40 years**
- \* **Mandatory Min. Term of Imprisonment (if applicable): 5 years**
- \* **Max. Supervised Release: 4 years to life term of supervised release**
- \* **Max. Fine: \$5,000,000**
- \* **Special Assessment: \$100**

**\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** VICTOR LEEVON TUKES

**Case No:** 23-cr-80182-Rosenberg/Reinhart

Count 1:

Conspiracy to Possess with Intent to Distribute a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 846, 841(b)(1)(A)(viii)

**\* Max. Term of Imprisonment: Life**

**\* Mandatory Min. Term of Imprisonment (if applicable): 10 years**

**\* Max. Supervised Release: 5 years to life term of supervised release**

**\* Max. Fine: \$10,000,000**

**\* Special Assessment: \$100**

**\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** JOHN MORGAN WILLIAMS

**Case No:** 23-cr-80182-Rosenberg/Reinhart

Count 1:

Conspiracy to Possess with Intent to Distribute a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 846, 841(b)(1)(A)(viii)

- \* **Max. Term of Imprisonment: Life**
- \* **Mandatory Min. Term of Imprisonment (if applicable): 10 years**
- \* **Max. Supervised Release: 5 years to life term of supervised release**
- \* **Max. Fine: \$10,000,000**
- \* **Special Assessment: \$100**

Counts 5, 7:

Distribution of a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii)

- \* **Max. Term of Imprisonment: Life**
- \* **Mandatory Min. Term of Imprisonment (if applicable): 10 years**
- \* **Max. Supervised Release: 5 years to life term of supervised release**
- \* **Max. Fine: \$10,000,000**
- \* **Special Assessment: \$100**

**\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** LIONEL BAIN

**Case No:** 23-cr-80182-Rosenberg/Reinhart

**Count 1:**

Conspiracy to Possess with Intent to Distribute a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 846, 841(b)(1)(A)(viii)

- \* **Max. Term of Imprisonment: Life**
- \* **Mandatory Min. Term of Imprisonment (if applicable): 10 years**
- \* **Max. Supervised Release: 5 years to life term of supervised release**
- \* **Max. Fine: \$10,000,000**
- \* **Special Assessment: \$100**

**Counts 3, 4:**

Distribution of a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii)

- \* **Max. Term of Imprisonment: 40 years**
- \* **Mandatory Min. Term of Imprisonment (if applicable): 5 years**
- \* **Max. Supervised Release: 4 years to life term of supervised release**
- \* **Max. Fine: \$5,000,000**
- \* **Special Assessment: \$100**

**Counts 7, 8:**

Distribution of a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii)

- \* **Max. Term of Imprisonment: Life**
- \* **Mandatory Min. Term of Imprisonment (if applicable): 10 years**
- \* **Max. Supervised Release: 5 years to life term of supervised release**
- \* **Max. Fine: \$10,000,000**
- \* **Special Assessment: \$100**

**\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** DAVID SHTEINBERG

**Case No:** 23-cr-80182-Rosenberg/Reinhart

Count 1:

Conspiracy to Possess with Intent to Distribute a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 846, 841(b)(1)(A)(viii)

**\* Max. Term of Imprisonment: Life**

**\* Mandatory Min. Term of Imprisonment (if applicable): 10 years**

**\* Max. Supervised Release: 5 years to life term of supervised release**

**\* Max. Fine: \$10,000,000**

**\* Special Assessment: \$100**

Count 11:

Possession with Intent to Distribute a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii)

**\* Max. Term of Imprisonment: 40 years**

**\* Mandatory Min. Term of Imprisonment (if applicable): 5 years**

**\* Max. Supervised Release: 4 years to life term of supervised release**

**\* Max. Fine: \$5,000,000**

**\* Special Assessment: \$100**

**\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**PENALTY SHEET**

**Defendant's Name:** DAVID EDWARD SZUKALA

**Case No:** 23-cr-80182-Rosenberg/Reinhart

Count 1:

Conspiracy to Possess with Intent to Distribute a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 846, 841(b)(1)(A)(viii)

**\* Max. Term of Imprisonment: Life**

**\* Mandatory Min. Term of Imprisonment (if applicable): 10 years**

**\* Max. Supervised Release: 5 years to life term of supervised release**

**\* Max. Fine: \$10,000,000**

**\* Special Assessment: \$100**

**\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**PENALTY SHEET**

**Defendant's Name:** JONATHON VINCENT MCGONIAGLE

**Case No:** 23-cr-80182-Rosenberg/Reinhart

**Count 1:**

**Conspiracy to Possess with Intent to Distribute a Controlled Substance (Methamphetamine)**

**21 U.S.C. §§ 846, 841(b)(1)(A)(viii)**

**\* Max. Term of Imprisonment: Life**

**\* Mandatory Min. Term of Imprisonment (if applicable): 10 years**

**\* Max. Supervised Release: 5 years to life term of supervised release**

**\* Max. Fine: \$10,000,000**

**\* Special Assessment: \$100**

**\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** LARRAMY WILLIAM WOOD

**Case No:** 23-cr-80182-Rosenberg/Reinhart

Count 1:

Conspiracy to Possess with Intent to Distribute a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 846, 841(b)(1)(A)(viii)

**\* Max. Term of Imprisonment: Life**

**\* Mandatory Min. Term of Imprisonment (if applicable): 10 years**

**\* Max. Supervised Release: 5 years to life term of supervised release**

**\* Max. Fine: \$10,000,000**

**\* Special Assessment: \$100**

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**\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**PENALTY SHEET**

**Defendant's Name:** HARRY EDWARD HUNTER

**Case No:** 23-cr-80182-Rosenberg/Reinhart

**Count 1:**

**Conspiracy to Possess with Intent to Distribute a Controlled Substance (Methamphetamine)**

**21 U.S.C. §§ 846, 841(b)(1)(B)(viii)**

- \* Max. Term of Imprisonment: 40 years**
- \* Mandatory Min. Term of Imprisonment (if applicable): 5 years**
- \* Max. Supervised Release: 4 years to life term of supervised release**
- \* Max. Fine: \$5,000,000**
- \* Special Assessment: \$100**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: BRANDON MICHAEL HARE

Case No: 23-cr-80182-Rosenberg/Reinhart

Count 1:

Conspiracy to Possess with Intent to Distribute a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 846, 841(b)(1)(B)(viii)

\* Max. Term of Imprisonment: 40 years

\* Mandatory Min. Term of Imprisonment (if applicable): 5 years

\* Max. Supervised Release: 4 years to life term of supervised release

\* Max. Fine: \$5,000,000

\* Special Assessment: \$100

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**PENALTY SHEET**

**Defendant's Name:** ALLAN FRANKLIN DUNN

**Case No:** 23-cr-80182-Rosenberg/Reinhart

**Count 1:**

**Conspiracy to Possess with Intent to Distribute a Controlled Substance (Methamphetamine)**

**21 U.S.C. §§ 846, 841(b)(1)(B)(viii)**

**\* Max. Term of Imprisonment: 40 years**

**\* Mandatory Min. Term of Imprisonment (if applicable): 5 years**

**\* Max. Supervised Release: 4 years to life term of supervised release**

**\* Max. Fine: \$5,000,000**

**\* Special Assessment: \$100**

**\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** LUKE MATTHEW REEDER

**Case No:** 23-cr-80182-Rosenberg/Reinhart

Count 1:

Conspiracy to Possess with Intent to Distribute a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 846, 841(b)(1)(B)(viii)

**\* Max. Term of Imprisonment: 40 years**

**\* Mandatory Min. Term of Imprisonment (if applicable): 5 years**

**\* Max. Supervised Release: 4 years to life term of supervised release**

**\* Max. Fine: \$5,000,000**

**\* Special Assessment: \$100**

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**\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**PENALTY SHEET**

**Defendant's Name:** CARLOS OVEGUEIRO NUNEZ-PEREZ

**Case No:** 23-cr-80182-Rosenberg/Reinhart

**Count 1:**

**Conspiracy to Possess with Intent to Distribute a Controlled Substance (Methamphetamine)**

**21 U.S.C. §§ 846, 841(b)(1)(B)(viii)**

- \* Max. Term of Imprisonment: 40 years**
- \* Mandatory Min. Term of Imprisonment (if applicable): 5 years**
- \* Max. Supervised Release: 4 years to life term of supervised release**
- \* Max. Fine: \$5,000,000**
- \* Special Assessment: \$100**

**Count 11:**

**Possession with Intent to Distribute a Controlled Substance (Methamphetamine)**

**21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii)**

- \* Max. Term of Imprisonment: 40 years**
- \* Mandatory Min. Term of Imprisonment (if applicable): 5 years**
- \* Max. Supervised Release: 4 years to life term of supervised release**
- \* Max. Fine: \$5,000,000**
- \* Special Assessment: \$100**

**\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** CARSON DEREK WILLIAMS

**Case No:** 23-cr-80182-Rosenberg/Reinhart

Count 1:

Conspiracy to Possess with Intent to Distribute a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 846, 841(b)(1)(C)

- \* **Max. Term of Imprisonment: 20 years**
- \* **Mandatory Min. Term of Imprisonment (if applicable):**
- \* **Max. Supervised Release: 3 years to life term of supervised release**
- \* **Max. Fine: \$1,000,000**
- \* **Special Assessment: \$100**

Count 10:

Attempted Possession with Intent to Distribute a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 846, 841(b)(1)(C)

- \* **Max. Term of Imprisonment: 20 years**
- \* **Mandatory Min. Term of Imprisonment (if applicable):**
- \* **Max. Supervised Release: 3 years to life term of supervised release**
- \* **Max. Fine: \$1,000,000**
- \* **Special Assessment: \$100**

**\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

AO 442 (Rev. 11/11) Arrest Warrant

## UNITED STATES DISTRICT COURT

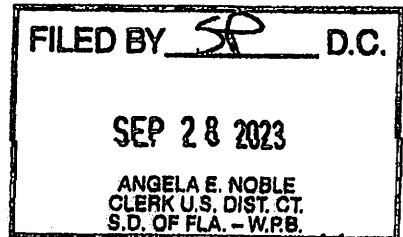
for the  
Southern District of FloridaUnited States of America  
v.  
VICTORIA YVONNE WILLIAMS, et al.

Case No. 23-cr-80182-Rosenberg/Reinhart

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer



YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) VICTORIA YVONNE WILLIAMS

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment   
 ☐ Superseding Indictment   
 ☐ Information   
 ☐ Superseding Information   
 ☐ Complaint  
☐ Probation Violation Petition   
 ☐ Supervised Release Violation Petition   
 ☐ Violation Notice   
 ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to Possess with Intent to Distribute a Controlled Substance (Methamphetamine), in violation of 21 U.S.C §§ 846, 841(b)(1)(A)(viii)  
 Distribution of a Controlled Substance (Methamphetamine), in violation of 21 U.S.C §§ 841(a)(1), 841(b)(1)(B)(viii), 841(b)(1)(A)(viii)  
 Possession with Intent to Distribute a Controlled Substances, violation of 21 U.S.C §§ 841(a)(1), 841(b)(1)(B)(viii), 841(b)(1)(A)(viii)

Date:

9/28/23
  
 Issuing officer's signature
City and state: West Palm Beach, Florida

Printed name and title

## Return

 This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
 at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

 \_\_\_\_\_  
 Arresting officer's signature

 \_\_\_\_\_  
 Printed name and title

AO 442 (Rev. 11/11) Arrest Warrant (Page 2)

**This second page contains personal identifiers provided for law-enforcement use only  
and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: Victoria Yvonne Williams

Known aliases: "V", "Vee", "Vicki", "Vikki"

Last known residence: 8691 NW 38th St, Apt 212, Sunrise, Florida 33351

Prior addresses to which defendant/offender may still have ties: 2864 NW 6th Ct, Fort Lauderdale, FL

Last known employment: Owner, VP Always Bouncin party rental business

Last known telephone numbers: 754-301-0611, 561-234-5603

Place of birth: Florida, USA

Date of birth: 11/18/1990

Social Security number: 589-06-2951

Height: 5'7" Weight: 180 lbs

Sex: Female Race: African American

Hair: Black Eyes: Brown

Scars, tattoos, other distinguishing marks: Tattoos neck

History of violence, weapons, drug use: unknown

Known family, friends, and other associates (name, relation, address, phone number): Family resides at 2864 NW 6th Court, Fort Lauderdale, Florida 33311 and neighboring houses.

FBI number: 999186HD3

Complete description of auto: unknown

Investigative agency and address: Drug Enforcement Administration, 444 West Railroad Ave, Suite 500, West Palm Beach, FL 33401

Name and telephone numbers (office and cell) of pretrial services or probation officer (if applicable): \_\_\_\_\_

Date of last contact with pretrial services or probation officer (if applicable): \_\_\_\_\_

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**CASE NUMBER:** 23-cr-80182-Rosenberg/Reinhart

**BOND RECOMMENDATION**

**DEFENDANT:** Victoria Yvonne Williams

Pre-Trial Detention

(Personal Surety) (Corporate Surety) (Cash) (Pre-Trial Detention)

By:



AUSA: Brian Ralston

**Last Known Address:** 8691 NW 38th St, Apt 212

Sunrise, Florida 33351

**What Facility:**

**Agent(s):**

SA Jesse Ricks

(FBI) (SECRET SERVICE) (**DEA**) (IRS) (ICE) (OTHER)

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**PENALTY SHEET**

**Defendant's Name:** VICTORIA YVONNE WILLIAMS

**Case No:** 23-cr-80182-Rosenberg/Reinhart

**Count 1:**

**Conspiracy to Possess with Intent to Distribute a Controlled Substance (Methamphetamine)**

**21 U.S.C. §§ 846, 841(b)(1)(A)(viii)**

- \* Max. Term of Imprisonment: Life**
- \* Mandatory Min. Term of Imprisonment (if applicable): 10 years**
- \* Max. Supervised Release: 5 years to life term of supervised release**
- \* Max. Fine: \$10,000,000**
- \* Special Assessment: \$100**

**Counts 2-4:**

**Distribution of a Controlled Substance (Methamphetamine)**

**21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii)**

- \* Max. Term of Imprisonment: 40 years**
- \* Mandatory Min. Term of Imprisonment (if applicable): 5 years**
- \* Max. Supervised Release: 4 years to life term of supervised release**
- \* Max. Fine: \$5,000,000**
- \* Special Assessment: \$100**

**Counts 5-8:**

**Distribution of a Controlled Substance (Methamphetamine)**

**21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii)**

- \* Max. Term of Imprisonment: Life**
- \* Mandatory Min. Term of Imprisonment (if applicable): 10 years**
- \* Max. Supervised Release: 5 years to life term of supervised release**
- \* Max. Fine: \$10,000,000**
- \* Special Assessment: \$100**

**\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

Count 9:

Possession with Intent to Distribute a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii)

- \* **Max. Term of Imprisonment: 20 years**
- \* **Mandatory Min. Term of Imprisonment (if applicable):**
- \* **Max. Supervised Release: 3 years to life term of supervised release**
- \* **Max. Fine: \$1,000,000**
- \* **Special Assessment: \$100**

Count 11:

Possession with Intent to Distribute a Controlled Substance (Methamphetamine)

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii)

- \* **Max. Term of Imprisonment: 40 years**
- \* **Mandatory Min. Term of Imprisonment (if applicable): 5 years**
- \* **Max. Supervised Release: 4 years to life term of supervised release**
- \* **Max. Fine: \$5,000,000**
- \* **Special Assessment: \$100**

**\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**